



Clarke County Board of Supervisors Regular Meeting Agenda

Main Meeting Room Berryville / Clarke County Government Center
101 Chalmers Court, 2nd Floor, Berryville, Virginia

Item

September 16, 2014

Packet
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Afternoon Session 1:00 PM

1. Call To Order	4
2. Adoption Of Agenda	5
3. Citizen's Comment Period	6
4. VDOT Update	7
5. Set Public Hearing -- CC-2014-03: Establish Department of Fire, Emergency Medical Services (EMS), and Emergency Management	8
6. Town-County Economic Development and Tourism Memorandum of Understanding	17
7. Approval of Minutes	
— August 19, 2014 Regular Meeting	32
8. Board of Supervisors Work Session	50
A. Access Independence Presentation by Donald Price. Action: Information Only	54
B. White Post Dairy Update. Action: Information Only.	58
C. Virginia Pollutant Discharge Elimination System (VPDES) Permit Modification Request -- Mt. Weather Emergency Operations Center. Action: Information Only.	63
D. 2014 Town of Berryville and Clarke County Bicycle & Pedestrian Plan. Action: At the 09-08 Work Session, Supervisor Staelin moved to accept the plan and forward to the Planning Commission for use as a guidance document. The motion passed 4/0; Supervisor McKay absent.	78
E. Clarke County General Government Pay and Classification Study and Personnel Policy Review. Action: County staff coordinating a Personnel Work Session for early October.	
F. Personnel Policy Review Establish Dates and Times for Committee of the Whole. Action: County staff coordinating a Personnel Work Session for early October.	
G. Northwestern Regional Adult Detention Center Request for Funding. Action: At the 09-08 Work Session, Supervisor Byrd moved to accept the invoice and process for payment with direction to the Finance Director to determine the need for a supplemental appropriation and to prepare a request for one if needed. The motion passed 4/0; Supervisor McKay absent.	135
H. Transfer budget from Sheriff to Communications. Action: By consensus, the board approved the Finance Director's request to transfer funds previously held in a separate line item to fund a portion of the Communications Center operations to the Sheriff's Office Budget to more accurately reflect the current operation of the Center.	136
I. Town-County Economic Development and Tourism Memorandum of Understanding. Action: See Agenda Item 6	17
J. Closed Session pursuant to §2.2-3711-A1 specific employees or appointees of the Board and Personnel Pay Issues. Action: Information Only	52

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time

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9. Board of Supervisors Finance Committee Items		
A. Review and Acceptance of June Bills and Claims		137
10. Joint Administrative Services Board Update		175
11. Government Projects Update		182
12. Miscellaneous		183
13. Summary Of Required Action		184
14. Board Member Committee Status Reports		185
15. Closed Session Pursuant to §2.2-3711-A1 Specific Employees or Appointees of the Board and such other purpose as identified as necessary.		186
16. Adjournment		187
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No Evening Session		
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Reports in September Packet:		188
1. Building Department		189
2. Commissioner of the Revenue		191